

**LSTA Advisory Council Meeting  
June 1-6, 2012  
Oregon State Library, Room 103  
Continuation of meeting via e-mail**

LSTA Advisory members that voted via email: Natasha Forrester, Linda Weight, Wyma Rogers, John Russell, Carol Dinges, May Garland, Perry Stokes.

**Extending Library Service to the Unserved grants:**

During Friday May 18<sup>th</sup> meeting the council did not vote on the three unserved grants. Chair, John Russell emailed Council regarding the extending library service to the unserved grants. The Council members had discussed the grants during the meeting and there were no objections to funding. Dinges moved that the State Library Board approve funding the three unserved grants. Rogers seconded. Motion passed unanimously.

**LSTA 2013-2017 Five Year Plan Draft Approval.**

LSTA Advisory members that voted via email: Pam Osborne, Sharon Smith, Carol Dinges, Perry Stokes, John Russell, Susan Lindauer and May Garland.

The Council met via email to discuss and edit the Five Year Plan draft. Following much discussion and consultation with the staff, while adhering to the IMLS priorities and guidelines Smith moved to recommend the 2013-2017 Five Year Plan to the State Library Board for approval. Osborne seconded. Motion passed unanimously.